

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
March 12, 2018

A. President Tara Cole called the meeting to order at 7:20 p.m. at the Alcester-Hudson School/Alcester City Library with the following members present: Josh Carlson, Jay Hallaway, Mike Jansen, Amanda Beeler, Stacy Rasmussen Absent: Dean Moller, also present were Tim Rhead, Roxanne Clark, Leeann Haisch and Jackson Anderson.

B. PLEDGE OF ALLEGIANCE. All board members and the audience said the Pledge of Allegiance.

C. ADDITIONS TO THE AGENDA.

1. A motion was made by S. Rasmussen and seconded by J. Hallaway to approve the agenda. All voted aye. Motion carried.

D. RECOGNITION OF VISITORS. GA Johnson Construction Owner and Construction Manager were recognized.

E. PUBLIC INPUT. No public input.

F. GOOD NEWS ITEMS. Track started today and kids were already running on the track. Advanced Ed Group was in school this week.

G. CONSENT AGENDA.

1. A motion was made by J. Carlson and seconded by S. Rasmussen to approve the February 12, 2018, regular board meeting minutes and to approve the following Policies (Employee Communicable Diseases, Employee Communicable Diseases-Guidelines (Regulation), Use of Alcohol, Drugs, and Controlled Substances, Staff Participation in Political Activities, District Involvement in Political Activity, Personnel Records, Staff Complaints and Grievances, Staff Complaints and Grievances-Procedures (Regulation), Professional Staff Positions, Professional Staff Positions-Job Description: Teacher) and District reports: (1) Business Manager's Report—General Fund, February 1, 2018, Balance \$697,384.22, February 2018 Receipts Local \$40,449.92, County \$4,258.48, State \$117,462.68, Federal \$0, Sale of Surplus Property \$0, February 2018 Expenditures \$232,444.02, February 28, 2018, Balance \$627,111.28. Capital Outlay Fund February 1, 2018, Balance \$166,834.12, Receipts Local \$29,340.82, County \$0, State \$0, Federal \$0, Expenditures \$3,064.21, February 28, 2018, Balance \$193,110.73. Special Education Fund, February 1, 2018, Balance \$81,047.23, Receipts Local \$19,172.41, County \$0, State \$10,376, Federal \$0, Expenditures \$52,455.60, February 28, 2018, Balance \$58,140.04. Pension Fund, February 1, 2018, Balance \$305,346.62, Receipts Local \$4,624.17, County \$0, State \$0, Federal \$0, Expenditures \$0, February 28, 2018, Balance \$309,970.79. Bond Redemption, February 1, 2018, Balance \$0, Receipts Local \$20,165.93, Expenditures \$0, February 28, 2018, Balance \$20,165.93. JH/HS Addition, February 1, 2018, Balance \$7,152,905.72, Receipts Local \$9,630.97, Expenditures \$178,500, February 28, 2018, Balance \$6,984,036.69. (2) The Trust and Agency Fund Report— February 1, 2018, Balance \$127,908.75, February 2018 Receipts Local \$45,121.48, February 2018 Expenditures \$43,044.24, February 28, 2018, Balance \$129,985.99. (3) The Lunch Fund Report – February 1, 2018, Balance \$5,935.19, February 2018 Local Receipts \$9,215.40, County \$0, State \$0, Federal \$5,583.48, February 2018 Expenditures \$17,325.92, February 28, 2018, Balance \$3,408.15. (4) Drivers Education Fund February 1, 2018, Balance \$4,105.74, February 2018 Receipts Local \$1,125, February 2018 Expenditures \$0, February 28, 2017, Balance \$5,230.74, and to approve

the following claims from the 2017-2018 Budget: AT&T—long distance 120.10, Alcester Golf Club—17-18 use of golf course 1,000, Alcester Tire & Service—bus/vehicle repair/maintenance 1,203.07, Alcester-Hudson School—replenish agency 3,248.44 (A Hansen—official 85, A Kvistero—official 110, C Singhisen—official 85, D Iverson—official 136.88, D Vandenberg—official 146.96, E Gerlach—official 110, FCCLA State Leadership Conf 1,213, M Moran—official 106, M Poppema—official 270.60, N Beeler—official 85, P Ortman—official 110, R Deutsch—official 110, R Keith—official 195, Region 1 Music—reg 225, SDSU Conv—doering 85, SDSU—in-service conf 40, T Jastram—official 110, TVC JH BBB Tourney—fee 25), Alliance Communications—local phone services 823, Century Business Products—copies 1,321.51, CHS Credit Card—bus fuel/vehicle gas 4,443.84, City of Alcester—water/sewer/garbage 782.41, Convergint Technologies—software support annual 2/1/18 to 1/31/19 200, Culligan Water Conditioning—cooler/bottled water 42.15, DADs Automotive Repair—bus/lunch wagon repairs 308.71, Dan’s Drain and Duct Cleaning—drain/boys locker rm repair 566.73, Marlin Day—reimburse purchase of aquarium 155.99, Decker Equipment—door hinges 323.27, Duncan Construction—snow removal 1,400.60, Harlow’s Bus Sales, Inc—bus parts 69.44, Hauff Mid-America Sports—rev jerseys/bb shorts/bb trophies/track & field ribbons/basketball 387.35, Houghton Mifflin Harcourt Publishing—personal development training 2,950, Jordyn Huber—vb book regions/sweet 16 37.50, Johnson Feed-bus repairs 536.33, Grant Johnson—official 20, Mitch Johnson—official 20, Nathan Johnson—official 30, Loren Fischer Disposal—dumpster rent 165, McLeod’s Printing—election precinct box 43.88, Midamerican Energy Co—electric/gas/lighting 3,333.25, NAPA Auto & Truck Parts of Sioux Falls—radiator fluid 37.95, Nasco—pe equipment/peterson 137.94, Tyleen Nelson—17-18 bb season scoretable worker 140, Olson’s Ace Hardware—vehicle supplies 56.92, Pepper & Sons—instrumental supplies/ohlendorf 68.97, Pete’s Produce—custodial supplies 198.89, Popplers—instrumental supplies/repairs 150.40, Quality Inn—music conf/ohlendorf 162, School Specialty—office supplies/calculators/el display boards 403.75, SDASBO—spring conf/anderson&clark 200, SDHSAA—medals/plaques-gbb region tourney 89.70, Michael D Seivert—jh bbb official 50, Eli Skoglund—jh bbb official 80, Southeastern Electric Coop—electricity 2,496.58, STAR Publishing—legals/display ad 926.26, Swift Air—repair pump 965.56, Total Stop Food Store—pt conf meal supplies/facs lab 86.10, Verizon Wireless—cell phone service 162.96, Visa—bus fuel/car wash/office supplies/bus repairs 1,307.73, Visa—kitchen clock/mat tape/natl asp conf 3,388.95. FUND TOTAL: \$34,643.23. CAPITAL OUTLAY: Century Business Products—lease for canon printer 138.15, De Lage Landen Public Finance—copier machines lease 1,097.57, Demco—library supplies 179.89, Ellison Educational Equipment Inc—di cut machine 343.70, Ingram—library books 438.86, Pitney Bowes Global Financial Services—postage meter lease 173, South Central School Dist—bleachers 23,500, Spring Creek Farms-bus barn electricity 146.12, Time Management Systems 196.83, Visa—library magazine -8.99, Visa—magazine subscription 111.10. FUND TOTAL: 26,316.23 SPECIAL EDUCATION: Dakotabilities—student day services 2,280, Southeast Area Cooperative—sped assessment 4,180.15. FUND TOTAL: \$6,460.15. JH-HS ADDITION TO EL SITE: Co-op Architecture—phase III lump sum fee 148,750. CHECKING ACCOUNT 1 TOTAL: \$216,169.61 FOOD SERVICE: Appera- towels 70, Braunger Foods—food/supplies 640.56, Culligan Water Conditioning—water softner repair kitchen 264.47, Dean Foods North Central Inc—milk 1,090.04, Earthgrains Co—bread 162.94, Maxwell Food Equipment—supplies 72, Reinhart Foodservice—food/supplies 1,097.18, Total Stop Food Store—food 38.66, US Foods dba Braunger Foods—food/supplies 1,662.54, US Foods—food 283.26. FUND

TOTAL: \$5,381.65. HOURS & DOLLARS: Brenda Akland—substitute 132.80, Jackson Anderson—official/ticket seller/clock 530, Kathleen Behnke—tick seller 20, Katelyn Biggs—substitute 1,869.98, Patricia Bunkoske—tick seller 40, Lynette Busch—tick seller 20, Joshua Carlson—per diem 75, Roxanne Clark—tick seller 20, Dee Cole—tick seller 20, Tara Cole—per diem 75, Marlin Day—tick seller 20, Brett Doering—official 175, Shana Doering—tick seller 20, Shenia Doering—substitute 1,000, Paislee Dooley—asp para 146.30, Kelli Doty—substitute 485.68, Melanie Dumas—substitute 100, Toni Dumas—tick seller 60, Kelli Erickson—tick seller 20, Skyler Eriksen—tick seller 20, Jett Farrell—sumr labor 222.29, Devon Foresman—substitute 867.75, Jennie Gotto—tick seller 20, Brian Haak—official/detention 304, LeeAnn Haisch—supervisor 640, Jay Hallaway—per diem 75, Shannon Hames—tick seller 20, Amber Hanzlik—asp para 251.20, Amber Harris—tick seller 20, Robin Haugland—tick seller 20, Dana Hedlund—substitute 1,340, Tamra Heiman—tick seller 20, Toni Hinker—tick seller 20, Molly Homandberg—tick seller 20, Carolyn Hongso—tick seller 20, Michael Jansen—per diem 75, Kevin Jensen—official 285, Katherine Johannsen—tick seller 20, Tiffany Johnson—tick seller 20, Alyssa Keiser—asp para 237, Ryan Kenyon—tick seller 20, Marissa Kleinhans—tick seller 80, Brandon Kocmich—clock 280, Jillian Kribell—asp para 163.20, Christina Larsen—substitute 35.70, Tamara Lewis—tick seller 20, Marybeth Lundberg—tick seller 20, Michael Manning—stipend 250, Brody Mathey—substitute 300, Laura McKee—tick seller 20, Hillary McNamara—scorer/detention 76, Linda Merrick—tick seller 20, Audra Nelson—scorer 400, Ashley Oberg—tick seller 20, Drew Ohlendorf—substitute 21.42, Taylor Peters—substitute 357.08, Lorna Peterson—sub 404.32, Marty Peterson—official/tick seller 100, Stacy Rasmussen—per diem 75, Danyel Schouten—tick seller 40, Hailey Schroeder—tick seller 20, Kristin Seivert—substitute 2,445, Jon Selchert—tick seller 40, Ashley Sohl—tick seller 60, Rebecca Solberg—tick seller 20, Aranda Stai—tick seller 80, Matt Storo—tick seller 20, Renee Swets—substitute/tick seller 37.85, Carla Teahan—substitute 189.10, Linda Thompson—tick seller 60, Samantha Tinklepaugh—tick seller 20, Kassie VanKekerix—substitute 99.96, Amanda Wielenga—tick seller 20, Kassie Willard—substitute 600, Dianne Yoerger—substitute 685.74. The February 2018 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

2. A motion was made by M. Jansen and seconded by A. Beeler to approve the Southeast Area COOP warrant. Aye voted: M. Jansen, T. Cole, J. Hallaway, S. Rasmussen. Abstain: J. Carlson. Motion carried.

February 2018 Payroll and Benefits: Total--\$258,593.07, Instruction - General Fund \$180,823.95, (2) Instruction \$ Special Education Fund \$28,315.83, (3) Instruction - Title/REAP \$8,250.76, (4) Guidance and Library Services \$6,398.51, (5) Administration and Fiscal Services \$20,611.10, (6) Custodial Services \$7739.69, (7) Food Service/Drivers Education \$6453.23.

H. OLD BUSINESS. No old Business

I. NEW BUSINESS.

1. A motion was made by J. Carlson and seconded by S. Rasmussen to table the Alcester-Hudson Communication Plan. All voted aye. Motion carried.

2. A motion was made by A. Beeler and seconded by S. Rasmussen to approve the 2018-2019 school calendar. All voted aye. Motion carried.

3. A motion was made by M. Jansen and seconded by J. Carlson to approve the resignation from Brian Haak as Athletic Director effective 3-1-18. All voted aye. Motion carried.

4. A motion was made by J. Carlson and seconded by J. Hallaway to accept letter of resignation from Kathy Johannsen and thank her for 39 years of service. All voted aye. Motion carried.

5. A motion was made by S. Rasmussen and seconded by A. Beeler to offer a contract to Skyler Eriksen as Athletic Director. All voted aye. Motion carried.
6. Base bids received for the JH/HS addition to the elementary: Hoogendoorn Construction- \$8,429,000, GA Johnson- \$7,681,000, First Dakota Enterprise- \$9,123,000, Peska Construction- \$7,836,000, Sunkota Construction- \$7,945,000. A Motion was made by S. Rasmussen and seconded by J. Carlson to approve bid from GA Johnson for construction of new JH/HS addition. All voted aye. Motion carried.
7. Bids for air conditioning in the main gymnasium: Hoogendoorn Construction- \$102,500, GA Johnson: \$198,000, First Dakota Enterprise- \$111,000, Peska Construction- \$105,000, Sunkota Construction- \$102,000. A motion was made by J. Jansen and seconded by J. Carlson to table alternate bid #1. All voted aye. Motion carried.
8. Bids for air conditioning in the auxiliary gym: Hoogendoorn Construction- \$145,000, GA Johnson- \$135,000, First Dakota Enterprise- \$160,000, Peska Construction- \$130,000, Sunkota Construction- \$128,000. A motion was made by S. Rasmussen and seconded by M. Jansen to approve GA Construction for alternate #2. All voted aye. Motion carried.
9. Bids for tile around classroom entrances: Hoogendoorn Construction- \$16,000, GA Johnson- \$14,800, First Dakota Enterprise- \$17,000, Peska Construction- \$16,000, Sunkota Construction- \$19,000. A motion was made by J. Carlson and seconded by J. Hallaway to approve GA Johnson for bid alternate #3. All voted aye. Motion carried.
10. A motion was made by J. Hallaway and seconded by S. Rasmussen to approve 17 hours of sick leave for a certified employee from the sick leave bank. All voted aye. Motion carried.
11. A motion was made by J. Carlson and seconded by M. Jansen to approve surplus of 11 girls basketball ball uniforms (Blue/White) and 15 yellow tear away pant and name Tim Rhead, LeeAnn Haisch, and Shannon Hames as appraisers. All voted aye. Motion carried.
12. A motion was made by J. Carlson and seconded by M. Jansen to approve buying used bleachers from the South Central School District. All voted aye. Motion carried.
13. A motion was made by A. Beeler and seconded by S. Rasmussen to enter an agreement between Alcester-Hudson School District and WIT Community College. All voted aye. Motion carried.
14. A motion was made by J. Carlson and seconded by M. Jansen to approve election sites and workers: Hudson Fire Station – Ken Snedeker, Sara Snedeker, Louella Toft Alcester City Auditorium – Karen Huenick, Lorna Peterson, Donna Anderson, Delila Webster, Bobette Anderson. All voted aye. Motion carried.
15. Discussion of Strategic Planning. School Board discussed the Sentinel Law (SDCL: 13-64-1)

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

- Bus report- Buses are running well and only have had minor fixes.
- Elementary Report- Smarter balance testing for 3-6th grade will be starting.
- Legislative Audit- 1% increase in state aid along with one-time money at .7%. Two snow days- one will be added to the end of the school year and the other snow day as a teacher in-service for a new science series.
- Principal Report-The 3rd quarter has come to an end; smarter balance testing is starting- if junior high individuals do well they are able to get out of semester test in Math/English/Science. The Union County Sheriff will be presenting on social media bullying. Amelia Stene and Eli Skoglund received 1st team all-conference.

K. EXECUTIVE SESSION.

1. A motion was made by A. Beeler and seconded by J. Carlson to go into executive session at 8:21 pm for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye. Motion carried. Chairperson T. Cole declared the meeting enter regular session at 8:37 pm.

2. A motion was made by J. Carlson and seconded by M. Jansen to go into executive session at 8:40 pm for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye. Motion carried. Chairperson T. Cole declared the meeting enter regular session at 8:52 pm.

L. ADJOURNMENT.

1. A motion was made by J. Carlson and seconded by A. Beeler to adjourn the regularly scheduled March 12, 2018, Board of Education meeting at 8:56 p.m. All voted yes. Motion carried. The next regular school board meeting will be on Monday, April 9, 2018, at 7:20 p.m. at the Alcester City/School Library.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager